

**Merrimack Town Council  
Nonpublic Minutes  
March 21, 2013**

Present: Chairman Tom Mahon, Vice Chairman Finlay Rothhaus, Councilor Nancy Harrington, Councilor Dan Dwyer, Councilor Jackie Flood, Councilor William Boyd III, and Councilor Tom Koenig. Also in attendance was Finance Director Paul Micali

**MOTION** – Councilor Boyd moved, seconded by Councilor Harrington, to enter into nonpublic session at 8:10 PM for review and approval of nonpublic minutes. Motion passed by roll call vote 7-0-0.

**Approval of Minutes**

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to unseal the nonpublic minutes of April 5, 2012. Motion passed 6-0-1 with Councilor Harrington abstaining.

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to approve the nonpublic minutes of April 5, 2012. Motion passed 6-0-1 with Councilor Harrington abstaining.

**MOTION** – Councilor Boyd moved, seconded by Councilor Harrington, to approve the nonpublic minutes of August 16, 2012 referencing RSA 91-A:3, II (c) – Personal with the following change of properly spelling Councilor Dwyer’s name. Motion passed unanimously 7-0-0.

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to approve the nonpublic minutes of January 10, 2013 referencing RSA 91-A:3, II (c) - Personal. Motion passed unanimously 7-0-0.

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to approve the nonpublic minutes of February 28, 2013 referencing RSA 91-A:3, II (c) - Personal. Motion passed 5-0-2 with Chairman Mahon and Councilor Dwyer abstaining.

**MOTION** – Councilor Boyd moved, seconded by Councilor Harrington, to unseal the nonpublic minutes of March 14, 2013. Motion passed 6-0-1 with Councilor Flood abstaining.

**MOTION** – Councilor Boyd moved, seconded by Councilor Harrington, to approve the nonpublic minutes of March 14, 2013 referencing RSA 91-A:3, II (a) and RSA 91-A:3, II (b) Personnel. Motion passed 6-0-1 with Councilor Flood abstaining.

**MOTION** – Councilor Boyd moved, seconded by Councilor Dwyer, to close the nonpublic session. Motion passed unanimously 7-0-0.

**MOTION** – Councilor Boyd moved, seconded by Councilor Harrington, adjourn at 8:18 PM. Motion passed unanimously 7-0-0.


Approved: June 27, 2013

Posted: July 19, 2013



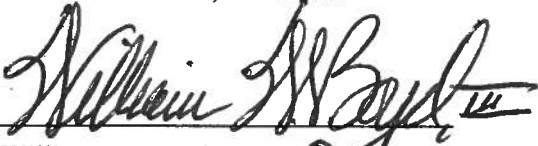
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Thomas J. Mahon, Chairman



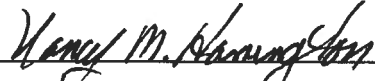
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Finlay C. Rothhaus, Vice Chair



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William W. Boyd, III, Councilor

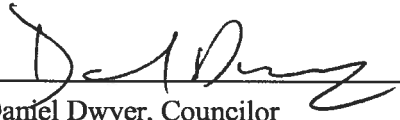


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Nancy M. Harrington, Councilor

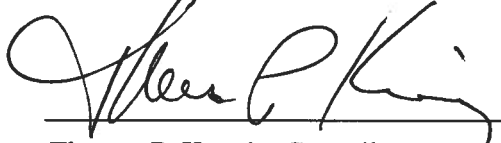
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Jacqueline J. Flood, Councilor



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Daniel Dwyer, Councilor



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Thomas P. Koenig, Councilor

Respectfully submitted by Paul T Micali